

UNIVERSITY HILLS ASSOCIATION OF HOMEOWNERS  
REGULAR MONTHLY BOARD OF DIRECTORS MEETING MINUTES  
January 8, 2019

The regular meeting of the University Hills Association of Homeowners postponed a week due to New Year's Day was called to order Tuesday, January 8 in the Las Colinas Country Club President's Lounge at 11:32 a.m. by President Tom Hopwood, presiding officer. Karen Martin acted as secretary.

A quorum of 10 directors attending consisted of: Michael Basoco, Steve Hoisington, Nell Anne Hunt, Ottis Lewis, Rick Lindsey, Charles Schmidt, Anna Walther, and Jim Wells. Absentees: John DeMarco, Sherri LeVan, Kathrine Pennington. Committee Chair Lani Relucio was also present.

### **Minutes**

Minutes of the December 4 Board of Directors meeting distributed via email by acting secretary Anna Walther and dated December 18 were approved as presented/read.

### **Treasurer's Report**

Jim Wells presented the Treasurer's Report as corrected January 3, 2019 via email. December's income statement showed beginning balance of ???, plus total income \$10,282.18 less total disbursements, \$5,905.70, and ending balance, \$4,376.48. Total Assets as of 12/31/18 for the CD and Checking/Saving accounts were \$40,064.24. Directors thanked Wells for detailed report explanations prior to the meetings as time-saving, helpful fiduciary measures. The treasurer's report was filed for FYE 2019 financial review.

### **Financial Review Committee Plan**

Anna Walther, chair of the inaugural financial review committee reported that it will meet in her home Monday, January 14 at 10 a.m. to review the books. Items required by the committee include: FYE 11/1/18 financial statements, budget, check register, monthly bank statements for checking/CD, ledger, receipts and disbursements back-up, minutes, etc. Rick Lindsey and Karen Martin are the other members.

### **Tax Code Section 501(c)(3) Contribution Disclosure**

As a result of tax-exempt status and itemized filing limits, a disclosure statement is sought for website and dissemination to members. Following discussion of Charles Schmidt's motion on the agenda/written proposal re language and review of IRS regulations, the board concurred that a \$50 standard membership is fully-deductible. For amounts over \$75, members should deduct benefits received i.e. comped \$15 dinners, any events that charge admission. In any case, members are urged to consult their own financial advisors as treatment may vary. New status is potentially more attractive to sponsors donating goods and services than residents. After discussion, the board re-authorized Schmidt to file paperwork qualifying UHAOH to mail at nonprofit postage stamp (not bulk) rates.

### **Membership Drive**

Steve Hoisington reported 172 dues-paying association members at a total of \$11,775 as of 1/8/19, including 26 Platinums (10 new), 13 increases, 8 decreases and 9 new members. Reminders on Next Door helped improve 9<sup>th</sup> hour 12/31/18 performance. This compares to a total of 299 paid members for all of 2018; campaign began 1 month earlier than last year with a 1/31/19 dues payment deadline.

## **Events Overview/Action Items**

*Star Gazing:* February 16 at 6:30 pm, University of Dallas by Dr. Olenick. Lead: Nell Anne Hunt

*Deck the Hills:* Sunday, Dec. 1 @ 5 PM. Execute contract/possible bids for lighting installation to better direct Steve Maddox/Irving Fire Dept. contractor re expectations for dates/times-Lewis. Alternative storage space @ LCA to be explored with Hammond-Lindsey. While @ DCURD, secure key, list of Association-owned assets and better display organization-Lewis. Steve Hoisington has Santa suit + experience. Crystal Scanio asked to donate or sell Mary/Joseph costumes-Martin. Ottis to purchase King & Shepherds, elf hats online with the \$600 funds allocated last month. Lead: Ottis Lewis

*Spring Fling:* Saturday, May 11. No non-UHAOH booths. Exclusively I Fratelli Pizza. Ottis to ask neighbor re loan of Golf Carts. Reconsider train rental due to lack of interest last year? Restaurant gift cards & door prizes need securing. Lead: Rick Lindsey

*National Night Out:* Ditto Star Gazing, consider Cici's or Domino's (N2 advertiser) as less expensive, kid-friendly alternatives to I Fratelli. Lead:

*Mailings/Artwork:* To be confirmed: Is Kathrine Pennington willing to direct the printing of postcards?

## **Our Neighborhood Magazine**

January issue with Tom and Jan Hopwood on cover dropped 12/12 has not reached homes yet. N2's moving its corporate headquarters from N. Carolina to DFW, per Anna for publisher Basoco who left early. His March story board was shared.

**Real Estate Report:** Nell Anne Hunt presented the Real Estate Report to the Board via email and hard copy. Three new listings, three pendings and 7 closings since last month with an average price per s/f increase of \$97-\$154.

**Property Appearance:** Tom Hopwood announced that the Alto Vista home of Joanne and George Christopher, 117 Santa Rosa was selected as January "Yard of the Month."

**New Business:** The president indicated that next month's meeting will include a review/calibration of budgetary items. He contacted the City re water and street improvement project on Hidalgo/Rochelle projects and will keep us apprised after employee's January 14 return.

The next regular meeting of the UHAOH Board of Directors occurs February 5, 2019 from 11:30 a.m-1 p.m. **Directors are asked to report no later than 11:25 a.m. for an outdoor photograph by Cynthia Hammond to appear in a spring issue of the *Our Neighborhood* magazine.**

There being no further business, the meeting was adjourned by the president at 1:09 p.m.

Karen K. Martin, Secretary Pro-Tem  
1/28/19

Approved   x   or As Corrected    on February 5, 2019 (KKM)